



COPPERMOLY
Limited

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ASX Announcement

Date: 10 April 2013

ASX Code: COY

RESULTS OF RESOLUTIONS – EXTRAORDINARY GENERAL MEETING

Coppermoly Limited (“Coppermoly” or “Company”) is pleased to announce the results of the extraordinary general meeting held today, a copy of which is attached to this release.

The resolutions put forth by the requisitioning members have been defeated, showing overwhelming support for the Company’s existing directors.

Resolutions 2, 4, 6 and 8 were not put to the meeting.

Coppermoly Chairman, Dr Geoff Booth, said the results reflected a strong vote of confidence in the current Board and leadership of the Company.

“Our shareholders have shown their continued support for the current Board and their preference for the Board to continue to represent the interests of all shareholders.” he said.

The Board looks forward to continuing to focus on its exploration activities and discussions with third parties, hopefully, free from any further distractions.

Coppermoly thanks all its shareholders for their continued support.

On behalf of the Board

Maurice Gannon
Managing Director

Coppermoly Ltd

ABN 54 126 490 855

Extraordinary General Meeting-Wednesday, 10 April 2013

Disclosure of Proxy Votes

Resolution Number	1.	2.	3.
Decided by a show of hands (S) or poll (P)	P	S	P
Total number of proxy votes exercisable by proxies validly appointed	103,565,509	109,014,339	108,914,339
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	46,716,406	53,296,236	52,133,236
- the proxy is to vote against the resolution	55,371,576	54,640,576	55,303,576
- the proxy is to abstain on the resolution	5,768,830	320,000	420,000
- the proxy may vote at the proxy's discretion	1,477,527	1,077,527	1,477,527
Total votes cast on a poll in favour of the resolution	46,716,406	n/a	52,133,236
Total votes cast on a poll against the resolution	56,879,103	n/a	56,811,103
Total votes cast on a poll abstaining on the resolution	5,768,830	n/a	420,000

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Extraordinary General Meeting-Wednesday, 10 April 2013

Disclosure of Proxy Votes

Resolution Number	4.	5.	6.
Decided by a show of hands (S) or poll (P)	S	P	S
Total number of proxy votes exercisable by proxies validly appointed	109,334,339	109,134,339	109,114,339
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	53,681,236	52,338,236	53,446,236
- the proxy is to vote against the resolution	54,575,576	55,318,576	54,590,576
- the proxy is to abstain on the resolution	0	200,000	220,000
- the proxy may vote at the proxy's discretion	1,077,527	1,477,527	1,077,527
Total votes cast on a poll in favour of the resolution	n/a	52,338,236	n/a
Total votes cast on a poll against the resolution	n/a	56,826,103	n/a
Total votes cast on a poll abstaining on the resolution	n/a	200,000	n/a

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Extraordinary General Meeting-Wednesday, 10 April 2013

Disclosure of Proxy Votes

Resolution Number	7.	8.
Decided by a show of hands (S) or poll (P)	P	S
Total number of proxy votes exercisable by proxies validly appointed	109,334,339	109,114,339
Total number of proxy votes in respect of which the appointment specifies that:		
- the proxy is to vote for the resolution	52,588,236	53,401,236
- the proxy is to vote against the resolution	55,268,576	54,235,576
- the proxy is to abstain on the resolution	0	220,000
- the proxy may vote at the proxy's discretion	1,477,527	1,477,527
Total votes cast on a poll in favour of the resolution	52,588,236	n/a
Total votes cast on a poll against the resolution	56,776,103	n/a
Total votes cast on a poll abstaining on the resolution	0	n/a